

**DURHAM CITY COUNCIL
COMMITTEE-OF-THE-WHOLE (WORK SESSION)
THURSDAY, MARCH 20, 2003 – 1:00 P.M.**

SUBJECT: SUBSIDIZED HOUSING LOCATION POLICY

To approve the subsidized Housing Location Policy.

The proposed subsidized Housing Location Policy was held until the May 8, 2003 City Council Work Session. The Planning Department will bring back to Council a revised definition of subsidized housing. It was noted that the existing housing policy should be extended until a permanent policy is in place.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of the City Council to allow action on the interim housing policy was approved at 4:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

MOTION by Council Member Stith seconded by Council Member Cole-McFadden to extend the interim housing policy until a permanent policy is in place was approved at 4:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: FULL FRAME DOCUMENTARY FILM FESTIVAL

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 5:05 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to give permission to the Full Frame Documentary Film Festival to serve alcohol from April 10 through April 13, 2003 was approved at 5:05 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

**SUBJECT: CONTRACT FOR RADIO ADVERTISING WITH DURHAM BULLS
BASEBALL CLUB**

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MOTION by Mayor Pro Tempore Cheek seconded by Council Member Edwards to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 6:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Edwards to authorize the City Manager to execute a contract with the Durham Bulls Baseball Club for a season-long water conservation themed radio ad campaign was approved at 6:06 p.m. by the following vote: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

SUBJECT: M/WBE ORDINANCE EXTENSION

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Edwards to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 6:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Edwards to adopt an Ordinance to Extend the Sunset Period for the Minority/Women Business Enterprise Ordinance from March 31, 2003 to June 30, 2003 was approved at 6:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

Ordinance #12771

**SUBJECT: AMENDMENT TO CONTRACT WITH SYNAGRO SOUTHEAST,
FORMERLY AMSCO, INC.**

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Edwards to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 6:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

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MOTION by Mayor Pro Tempore Cheek seconded by Council Member Edwards to authorize the City Manager to amend the existing contract with Synagro, to allow the option of hauling biosolids to an approved landfill at a rate of \$3.75 per loaded mile; and

To authorize the City Manager to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract was approved at 6:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

**SUBJECT: GRANT APPLICATION FOR CREEK RESTORATION DURHAM
CENTRAL PARK**

MOTION by Council Member Clement seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 6:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

MOTION by Council Member Clement seconded by Council Member Edwards to adopt a Resolution Supporting the Grant Application to the North Carolina Department of Environment and Natural Resources, Water Resources Division for \$285,930.00 for the Creek Restoration at Durham Central Park; and

To authorize the City Manager to make changes to the grant application before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the grant application was approved at 6:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Council Member Best.

Resolution #8981

D. Ann Gray, CMC
City Clerk